

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA)	
)	
V.)	
)	CRIMINAL No. 04-10126-RWZ
VICTOR VARGAS)	
Defendant.)	

UNITED STATES' EXHIBIT LIST

EXHIBIT No.	DESCRIPTION	IDENTIFIED	OFFERED	ADMITTED
1A	Application for United States passport, Form DSP-11, in the name of Samuel Ortiz, submitted 6/13/01			
1B	Puerto Rican Birth Certificate- Samuel Ortiz Cosme			
1C	Massachusetts ID card number S13647402 (Samuel Ortiz); Brigham and Women's Hospital card (Samuel Cosme); American Express card (Samuel Ortiz)			
1D	Letter from Attorney Sean T. Delaney to Boston Inspectional Services Department, re: ABC Grocery/Samuel Ortiz, dated 4/25/01			
1E	Sovereign Bank New England letter re: Samuel Ortiz account, dated 5/16/01			
1F	Phone bill for Samuel Cosme, dated 5/24/01			
2	Fingerprint card (10 print) taken by DSS agents on 3/5/03			

EXHIBIT No.	DESCRIPTION	IDENTIFIED	OFFERED	ADMITTED
3	Index print from Vargas A-file for Legal Resident Alien card			
4	Fingerprint comparison chart/left thumb			
5	Fingerprint comparison chart/right thumb			
6	Massachusetts Motor Vehicle Registry change of information form for Massachusetts identification card in name of Samuel Ortiz, dated 6/1/00			
7	Social Security certification: [REDACTED] not assigned to Victor Vargas			
8	Social Security certification re: [REDACTED] [REDACTED]			
9	Social Security certification re: [REDACTED] [REDACTED] 1 assigned to Victor Vargas			

Respectfully submitted,

MICHAEL J. SULLIVAN
United States Attorney

By: /s/ Sandra S. Bower
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